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# Utah State Legislature

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## AGENDA

### Public Education Appropriations Subcommittee

The committee chairs have scheduled the following meeting:

**DATE:** Tuesday, November 24, 2015  
**TIME:** 7:59 a.m.  
**PLACE:** Room 445, State Capitol Building

#### COMMITTEE MEMBERS

Sen. Howard A. Stephenson, Chair  
Rep. Steve Eliason, Chair  
Rep. Michael S. Kennedy, House Vice Chair

Sen. J. Stuart Adams  
Sen. Lyle W. Hillyard  
Sen. Jani Iwamoto  
Sen. Aaron Osmond  
Sen. Daniel W. Thatcher  
Sen. Stephen H. Urquhart

Rep. Joel K. Briscoe  
Rep. LaVar Christensen  
Rep. Bruce Cutler  
Rep. Rebecca P. Edwards  
Rep. Justin L. Fawson  
Rep. Francis D. Gibson  
Rep. Bradley G. Last  
Rep. David E. Lifferth  
Rep. Marie H. Poulson  
Rep. Kraig Powell  
Rep. Norm Thurston

Staff: Ben Leishman, Fiscal Analyst

Jill L. Curry, Fiscal Analyst

Please be aware that the public portions of this meeting will be broadcast live over the Internet. Also, be aware that an audio recording of the public portions of this meeting, along with any materials presented or distributed in the public portions of this meeting, will be posted on the Legislature's website. Witnesses with questions or concerns should contact staff.

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call the Office of Legislative Research and General Counsel at 801-538-1032 or use Relay Utah (toll free in-state 7-1-1 or Spanish-language 888-346-3162), giving them at least 48 hours notice or the best notice practicable.

# AGENDA

## Public Education Appropriations Subcommittee

Tuesday – November 24, 2015

1. 7:59 a.m. Approval of Minutes  
Minutes from: 2/02/2015, 2/04/2015, 2/06/2015, 2/10/2015, 2/12/2015  
(Posted Online)
2. 8:05 a.m. Property Tax Equalization: Implementation of S.B. 97 (2015 General Session)  
  
*The subcommittee will review estimated tax increases and funding distributions by school district and discuss implementation issues in relation to the state guarantee rate.*
3. 8:35 a.m. 2015 General Session Follow-up Items: Utah State Office of Education  
  
*The Utah State Office of Education will provide updates on the implementation of several items discussed during the 2015 General Session. These items include the following: Indirect Cost Pool rates and amounts paid by USOE and USOR; State Board of Education actions on the recommendations of the Free Market Protection & Privatization Board, and the leasing of SAGE questions to other states.*
4. 9:00 a.m. Utah State Office of Education: Financial Management  
  
*The Legislative Auditor General will present recent findings from an audit of the Utah State Office of Rehabilitation and the potential impacts on the Utah State Office of Education. The State Board of Education will address these findings and report on the implementation of the Board Risk Mitigation Plan, including, financial management, organizational changes, and potential requests for the 2016 General Session related to financial management.*
5. 10:00 a.m. Digital Learning Software Update  
  
*Subcommittee members will hear implementation updates on several digital learning and software license initiatives implemented in recent years. Programs will include Early Intervention Reading Software Licenses, STEM – Instructional Technology in Mathematics, English Language Learner Software Licenses, and the Electronic Reading Assessment Tool.*
6. 11:30 a.m. Minimum School Program: Oversight of Categorical Programs  
  
*The subcommittee will review methods to increase the transparency of certain budgeted items within MSP Categorical programs and the use of programmatic funding for state-level administrative costs.*
7. 12:00 p.m. Adjourn